

# BOARD OF ATHLETIC TRAINING GENERAL BUSINESS MEETING DRAFT MINUTES November 10, 2020 at 7:30 a.m. ET

## I. CALL TO ORDER

The meeting was called to order on Tuesday, November 10, 2020 at 7:32 a.m. ET by Billy J. McDougal, Chair.

## **ROLL CALL**

Those present for all or part of the meeting included the following:

#### **Members Present:**

Billy J. McDougal, ATC, LAT, Chair Kari Riddle, ATC, LAT, Vice-Chair James T. Watson, ATC, LAT Randy Schwartzberg, MD Kevin Christie, DC James Hudson Lynne Roberts

#### **Staff Present:**

Janet Hartman, Executive Director Eric Pottschmidt, Program Operations Administrator, MBA Lynette Norr Assistant Attorney General Christina Shideler, Assistant General Counsel

## II. PROSECUTER'S REPORT

Noting to report.

#### III. REPORTS

## A. Chair's Report

Nothing to report.

#### **B.** Executive Director's Report

#### i. 2021 Delegation of Authority

The board reviewed the annual delegation of authority and after discussion the Board made the following motion:

Motion: by Lynn Roberts to approve the proposed Delegation of Authority as

presented.

Second: by James T. Watson

Vote: Unanimous.

#### ii. Legislative Implementation Update - Bill 226

Janet Hartman provided an update on the implementation on bill 226 with the new application for Athletic Trainers.

#### iii. Renewal Overview

Janet Hartman provided a review of the extension for renewal that ended on November 30, 2020.

## iv. 2021 Proposed Meeting Dates

Janet Hartman reviewed 2021 proposed meeting dates for the Board of Athletic Trainers. After discussion the Board made the following motion:

Motion: by Kevin Christie to approve the meeting dates as written.

Second: by Kerri Riddles.

Vote: Unanimous.

## C. Board Counsel's Report

No Board action was needed. Board counsel reviewed Rules Report, Annual Regulatory Plan, and provided update of previously approved application and technical changes.

# IV. RATIFICATIONS

## A. License ratification of licenses 1001.

Motion: by Kerri Riddles to ratify licenses.

Second: by James T. Watson.

Vote: Unanimous.

### **B.** Continuing Education course by Innovative Educational Services.

Motion: James Hudson to ratify the course.

Second: Kerri Riddle Vote: Unanimous.

## V. <u>ELECTIONS</u>

Motion: by Kerri Riddle to accept nomination of Billy McDougal as Chairperson of the

Board.

Second: by Kevin Christie.

Vote: Unanimous.

Motion: by Billy McDougal to accept nomination of Kerri Riddle as Vice-Chairperson of

the Board.

Second: by James Hudson.

Vote: Unanimous.

#### VI. OLD BUSINESS/NEW BUSINESS – Nothing to report.

- VII. NEXT MEETING DATE January 22, 2021 at 7:30 a.m. EST via GoToMeeting.
- VIII. <u>PUBLIC COMMENT</u> No public comments presented.
- **IX.** ADJOURNMENT Meeting adjourned at 7:57 a.m. by Billy J. McDougal, Chair.